

North Dakota State Board of Higher Education
Meeting Notice and Agenda
April 29, 2021

The State Board of Higher Education will meet on Thursday, April 29, 2021, at 8:00 a.m. CT, Williston State College, 216 in Stevens Hall (music wing), 1410 University Ave, Williston ND 58801. [Click here to view live video stream.](#)

Call to Order
Action Items

1. # Agenda

Board Consent (2- 6)

2. [March 25, 2021](#), Meeting Minutes

SBHE Budget and Finance Committee – Mr. Tim Mihalick

3. Ratify Chancellor's approval of [UND's \\$2,250,000 transfer of the NDUS System Office Tier IIII capital building fund appropriation line to the UND capital building fund appropriation line.](#)
4. Ratify Chancellor's approval of [DSU's transfer of \\$102,202, from the capital assets line to the Operations line.](#)
5. [NDSU to proceed with the Indoor Practice Facility project](#) at an estimated cost of \$37,200,000 funded from private donations. Further authorize NDSU to name the building in honor of an anonymous donor as per SBHE policy 902.12. The donor's name and official name of the facility will be released in conjunction with full SBHE meeting on April 29th.

SBHE Academic and Student Affairs Committee – Dr. Jill Louters

6. [Tenure](#)

WSC Presidential Interviews

- | | |
|-----------|---|
| 8:15 a.m. | WSC Presidential Search Co-Chairs – Ms. Kathleen Neset and Ms. Kim Wray |
| 8:30 a.m. | Dr. Bernell Hirning Interview |
| 9:15 a.m. | Break |
| 9:30 a.m. | Mr. Scott Molander Interview |

7. # Executive Session

Move to enter Executive Session to (1) consider the appointment of, and contract terms for, the next President of Williston State College; (2) to discuss negotiating strategy and provide negotiating instructions to its counsel and/or negotiators related to the same; and (3) limit the executive session to voting board members, nonvoting advisors, the chancellor, invited NDUSO staff, board counsel, and co-chair of the presidential search committee.

The legal authority for closing this portion of the meeting is North Dakota Century Code sections 15-10-17(1)(a), 44-04-19.1(9) and 44-04-19.2.

8. # Reconvene Open Meeting

SBHE action regarding the Williston State College Presidency.

Lunch Break

Board Action

9. [SBARE Nomination](#) – Chancellor Hagerott
10. Honorary Degree – Ms. Lisa Johnson
11. 2nd Reading, [Policy 515](#) North Dakota Student Association – Ms. Lisa Johnson
12. 2nd Reading, Amend Policy [605.2](#) Standing Committee on Faculty Rights – Ms. Lisa Johnson
13. 2nd Reading, Amend Policy [605.3](#) Nonrenewal, Termination or Dismissal of Faculty – Ms. Lisa Johnson
14. 2nd Reading, Amend Policy [605.4](#) Hearings and Appeals – Ms. Lisa Johnson
15. 2nd Reading, Amend Policy [605.5](#) Mediation – Ms. Lisa Johnson
16. 2nd Reading, Amend Policy [612](#) Faculty Grievances – Ms. Lisa Johnson

Board Report/Updates/Discussion

17. SBHE Audit Committee – Ms. Kathleen Neset
18. SBHE Research and Governance Committee – Dr. Casey Ryan
19. SBHE Budget and Finance Committee – Mr. Tim Mihalick
 - [NDSCS Workforce Academy](#) – President Richman
 - [Student Affordability Report](#) – Ms. Brenda Zastoupil
20. SBHE Academic and Student Affairs Committee – Dr. Jill Louters

Chancellor Report

21. Legislative Update – Ms. Tammy Dolan
 - [Budget Document](#)

Other Reports:

22. NDSA – Ms. Erica Solberg
23. CCF – Dr. Elizabeth Legerski
24. Staff Senate – Ms. Retha Mattern
25. Public Comment
26. Motion to Adjourn
 - Roll call

Assessment of Meeting and Future Agenda Items

[SBHE 2021 Meeting Calendar](#) – Next meeting(s), May 26 & 27 in Bismarck, State Capitol Building
June 29 at MiSU